

ANDERTON WITH MARBURY PARISH COUNCIL

Annual Parish Meeting
Monday 22 May 2017 in Anderton Memorial Hall
@ 7:00pm

- 1) The Chairman welcomed councillors to the meeting.
- 2) Attendance
Councillors Bullock, Byram Green, O Hynes , Walmsley and Wright were present with apologies from councillor R Hynes and CWAC councillors Wright and Gibbon.
- 3) Election of Chairman and Vice Chairman
Resolution 1 AGM :22.05.2017 AGM Nominations Chairman Cllr Bullock proposed Cllr Green seconded Cllr Wright voting unanimous

Resolution 2 AGM: 23.05.2017 AGM Nominations Vice Chairman Cllr R Hynes proposed Cllr Walmesley seconded Cllr Green voting unanimous
- 4) Chairman's report –see attached.
- 5) Memorial hall report and Memorial Hall treasurers report
No new trustees had come forward from the village. The Chairman thanked Ms Williamson and Ms Littler for managing the accounts and the hall. Bookings were good and income exceeded expenditure by approximately £2k per annum although the young carers were no longer using the hall. There was £8k in the memorial hall account and insurance had been arranged for trustees.

The Chairman also thanked Mr Tudor who had suggested a contact at Akzo Nobel for tracing the deeds.

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Monday 22 May 2017 in the Memorial Hall
@ 7:15pm

The Chairman opened the meeting at 7.15pm

- 1) Declarations of interest
As all councillors lived in the village they all had personal interests. Cllrs O and R Hynes had sold 113 Marbury Road.
- 2) There were no public submissions
- 3) Minutes of Meeting held on 10 April 2017
Resolution 1 22.05.2017 : Council approved the minutes of the meeting held on 10 April 2017 as being a true record of that meeting with the amendment that Cllr Gibbon had attended.
Proposed Cllr Wright seconded Cllr O Hynes Voting Unanimous
- 4) Clerks report
 - The Chairman would get the hall painted by volunteers if suitable free dates could be identified over the summer.
 - Air ambulance leaflets had been circulated

- Other items were pending

5) Ward boundaries

Marbury ward Councillors had advised that it might be prudent to make a submission rather than awaiting the draft recommendations. The parish had informal contact with Comberbach and Great Budworth.

6) Correspondence

- Councillors noted the Manchester Airports newsletter
- Councillors noted the Friends of Anderton and Marbury reports
- Councillors noted bulletins from the police and police commissioner
- Councillors noted invitations from the CHALC area meeting on policing and the workshop on Northwich transport which the Chairman would try to attend.
- Cllr Wright would attend the Inovyn brine and water liaison meeting.

7) Finance

Resolution 2 22.05.2017 Councillors agreed the following receipts and payments

Proposed Cllr Bullock

Seconded Cllr Wright

£5700	Income from precept and council tax reduction scheme grant
£10.87	Clerk stationery display books for minutes
£127.32	Cllr O Hynes website expenses
£63	Clerk underpaid salary from Q1 2016
£60	C Swallow internal auditor
£586.64	Zurich municipal insurance

The balance in the accounts as at 19 May 2017 was £16389.33

- The Clerk informed councillors that the accounts had passed the internal auditor and had been sent to the external auditor.
- The Clerk would apply to the Transparency fund for website expenses

8) Planning

- 143 Marbury Road Councillors had no objections provided the application was in accordance with the supplementary planning document on extensions
- Garden improvements at the Stanley Arms Councillors had no objections

9) Date of village walk

- Wednesday 14 June 7pm at the Memorial Hall

10) Matters for next meeting

- Report on village walk

11) Dates of future meetings- 31 July, 25 September and 27 November